

**Electronic Articles of Incorporation  
For**

P11000053679  
FILED  
June 08, 2011  
Sec. Of State  
jshivers

LED ALL LIGHTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LED ALL LIGHTING, INC.

**Article II**

The principal place of business address:

3660 INTERSTATE PARKWAY  
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

3660 INTERSTATE PARKWAY  
RIVIERA BEACH, FL. 33404

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JENNIFER N AQUINO  
5048 LANTANA RD  
APT. 5110  
LAKE WORTH, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JENNIFER AQUINO

## **Article VI**

The name and address of the incorporator is:

JENNIFER AQUINO  
5048 LANTANA RD  
APT. 5110  
LAKE WORTH, FL 33463

Electronic Signature of Incorporator: JENNIFER AQUINO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
WENDY D RODRIGUEZ  
630 SEA PINE WAY APT J  
GREENACRES, FL. 33415

Title: EVP  
PATRICIA A PORTER  
ROUTE 1 BOX 744  
SANDY HOOK, KY. 31171

Title: SVP  
JENNIFER N AQUINO  
5048 LANTANA RD APT 5110  
LAKE WORTH, FL. 33463

## **Article VIII**

The effective date for this corporation shall be:

06/08/2011